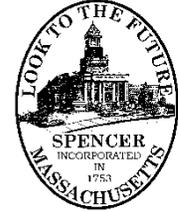


Spencer Board of Selectmen Meeting Agenda  
Tuesday, February 8, 2022 at 5:30 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Meeting Minutes:
  - a) Review and Act on Meeting Minutes of January 10 and January 24, 2022
  - b) Review and Act on Executive Session Minutes of January 24, 2022, not to be released at this time
5. Citizens Input
6. Communications:
  - a) Announcement: Board of Selectmen are accepting nominations for the 2021 Meritorious Service Award –nomination forms are available on the Town Website or in the Administrator’s Office and are due by March 1, 2022
7. New Business:
  - a) Review & Act on the Alcohol License Application for Amendment from the Fish & Game Club for a Change of Officers/ Directors
  - b) Review & Act on the Request of Keith Kerrigan of Terptown Throwdown for an Entertainment License to have Craft Vendors at the Spencer Fairgrounds on May 14, June 25, July 23, September 24, 2022 from 12 pm to 4 pm
  - c) Review & Act on the Request of Keith Kerrigan of Terptown Throwdown for an Entertainment License for Live Music at the Spencer Fairgrounds on April 23 & October 29, 2022 from 2 pm to 8 pm
  - d) Review & Act on the Reappointment of Patricia A. Woods to the Board of Registrars for a term to expire in March of 2025

- e) Review & Act to Open the May 5, 2022, Annual Town Meeting Warrant
  - f) Consider Leadership Hall Induction nomination by the Board of Selectmen
8. Old Business:
  9. Update on Coronavirus / COVID-19 Cases
    - a) Review & Act to Reconsider the Mask Mandate for Town Buildings
    - b) Update on American Rescue Plan Act (ARPA) Survey
  10. Town Administrator's Report
    - a) FY2023 Budget – Projected Revenue Estimates
    - b) FY2022 Free Cash Analysis
  11. Citizen's Input
  12. Board Member and Staff Comments
  13. Request for Executive Session under Mass General Laws, Chapter 30A, 21(a) (3), to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Mass Broken Stone
  14. Adjournment